

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
THURSDAY, NOVEMBER 30, 2006 - 8:30 A.M.  
COUNTY-CITY BUILDING, ROOM 113**

**AGENDA ITEMS**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF TUESDAY, NOVEMBER 21, 2006**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30 am**      **(A) DENTON ROAD DETOUR; (B) YANKEE HILL ROAD; AND (C) ONE AND SIX YEAR PROGRAM** - Don Thomas, County Engineer; Karl Fredrickson, Public Works Director; Rich Ruby, Jim Knott, Lou Lenzen, State Department of Roads
  
- 4**      **9:30 am**      **DIRECTOR EVALUATIONS**
  
- 5**      **11:00 am**      **(A) SPECIAL PERMIT NO. 06066, SOIL EXTRACTION AT N. 56<sup>TH</sup> AND WAVERLY ROAD; AND (B) SPECIAL PERMIT NO. 06059, WIRELESS FACILITY AT 176<sup>TH</sup> AND "O" STREET** - Mike DeKalb, Planner
  
- 6**      **11:30 am**      **LINCOLN ELECTRIC SYSTEM (LES) EASEMENT THROUGH WILDERNESS PARK** - Terry Genrich, National Resources Director; Steve Hanks, LES
  
- 7**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Claims for Review:
    - (1)      PV 97043, \$346.85 for Travel Expenditures (County Attorney's Office); and
    - (2)      PV 98709, \$51.89 for Travel Expenditures (Sheriff's Office)
    - (3)      PV 98657, \$149.85 for Travel Expenditures (Corrections Department)
  - b.      Exceptional Circumstance Award Update
  - c.      Oath Ceremony (Tuesday, January 9, 2007)
  - d.      Mid-Year Grant Updates
  - e.      Meeting with Health and Human Services Regarding Juvenile Detention Contract
  - f.      Juvenile Services Assessment
  - g.      Ecological Committee Acreage Reports
  
- 8**                    **PENDING**

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## **DISCUSSION OF BOARD MEMBER MEETINGS**

- a. **Community Mental Health Center Advisory Committee Meeting** - Stevens
- b. **LIBA Monthly Meeting** - Heier, Stevens
- c. **Downtown Lincoln Association Meeting** - Stevens

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## **SCHEDULE OF BOARD MEMBER MEETINGS**

- a. **Lancaster Manor Advisory Committee Meeting** - Thursday, November 30, 2006 at 12:00 Noon at Lancaster Manor, 1001 South Street, Administrative Conference Room - Heier
- b. **Keno Monitoring Committee Meeting** - Thursday, November 30, 2006 at 1:30 pm at the County-City Building in the Mayor's Conference Room - Schorr, Workman
- c. **Ecological Advisory Committee Meeting** - Tuesday, December 5, 2006 at 7:00 am at the County-City Building in Room 206 - Heier
- d. **NACO Conference** - Tuesday, Wednesday, and Thursday, December 5, 6, 7 at the Holiday Inn Convention Center, Omaha, NE - All Commissioners
- e. **NACO Executive Branch Committee Meeting** - Tuesday, December 5, 2006 at 10:00 am at the Holiday Inn Convention Center, Omaha, in the Omaha Room - Workman
- f. **NACO Board of Directors Meeting** - Tuesday, December 5, 2006 at 11:00 am at the Holiday Inn Convention Center, Omaha, in the Omaha Room - Workman
- g. **Public Building Commission Representatives and Mayor Meeting** - Tuesday, December 5, 2006 at 11:00 am at the County-City Building in the Mayor's Conference Room - Hudkins
- h. **Chamber City Council-County Coffee** - Wednesday, December 6, 2006 at 8:00 am at the Chamber of Commerce - Stevens
- i. **Parks and Recreation Advisory Board Meeting** - Thursday, December 7, 2006 at 4:00 pm at the Auld Center - Stevens

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**INVITATIONS TO THE COUNTY BOARD**

- a. **Auld Recreation Center Holiday Ball** - Monday, December 4<sup>th</sup>, Wednesday, December 6<sup>th</sup>, or Thursday, December 7, 2006 at 7:00 pm at the Auld Recreation Center, 1650 Memorial Drive, Antelope Park
- b. **Gilmore & Bell, P.C. Holiday Open House** - Thursday, December 7, 2006 at 4:00 pm to 8:00 pm at the Wells Fargo Center, Suite 710
- c. **47<sup>th</sup> Annual Havelock Business Association Christmas Breakfast** - Tuesday, December 12, 2006 at 8:00 am at the Isles Reception Hall, 6232 Havelock Avenue
- d. **Lincoln Convention and Visitors Bureau Holiday Social** - Wednesday, December 13, 2006 at 4:00 pm at 1135 "M" Street, Suite 300
- e. **Planning Commission Public Hearing on Salt Creek Floodplain Mapping Update** - Thursday, December 14, 2006 at 5:30 pm to 8:00 pm at the Lincoln Firefighters Reception Hall
- f. **Junior Achievement's 36<sup>th</sup> Annual Future Unlimited Awards Banquet** - Thursday, December 21, 2006 at 6:30 pm at The Cornhusker Marriott Hotel, 333 South 13<sup>th</sup> Street
- g. **NACo 2007 Legislative Conference** - Saturday-Wednesday, March 3-7, 2007 at the Hilton Washington in Washington, D.C.

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**CORRESPONDENCE TO THE COUNTY BOARD**

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**CORRESPONDENCE FROM THE COUNTY BOARD**

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**AGENDA ITEMS FOR COUNTY BOARD MEETING OF TUESDAY, DECEMBER 5, 2006**

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**EMERGENCY ITEMS AND OTHER BUSINESS**